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FILED

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AT 8:30
WILLIAM T. WALSH
CLERK

UNITED STATES DISTRICT COURT
DISTRICT OF NEW JERSEY

UNITED STATES OF AMERICA, : Hon. John W. Bissell, U.S.D.J.
: Criminal No. 99-640
v. :
: ROBERT W. LEE, SR. and
ROBERT W. LEE, JR. :
Defendants. : VERDICT SHEET

Count 1 (RICO Conspiracy)

Robert W. Lee, Sr.

☒ Not Guilty ☐ Guilty

Robert W. Lee, Jr.

☒ Not Guilty ☐ Guilty

Count 2 (RICO)

Robert W. Lee, Sr.

☒ Not Guilty ☐ Guilty

Racketeering Act 1

a. ☒ Not Proven ☐ Proven
b. ☒ Not Proven ☐ Proven

Racketeering Act 2

a.	<u>✓</u>	Not Proven	_____	Proven
b.	<u>✓</u>	Not Proven	_____	Proven
c.	<u>✓</u>	Not Proven	_____	Proven

Racketeering Act 3

a.	<u>✓</u>	Not Proven	_____	Proven
b.	<u>✓</u>	Not Proven	_____	Proven
c.	<u>✓</u>	Not Proven	_____	Proven

Racketeering Act 4

a.	<u>✓</u>	Not Proven	_____	Proven
b.	<u>✓</u>	Not Proven	_____	Proven
c.	<u>✓</u>	Not Proven	_____	Proven
d.	<u>✓</u>	Not Proven	_____	Proven

Racketeering Act 5

a.	<u>✓</u>	Not Proven	_____	Proven
b.	<u>✓</u>	Not Proven	_____	Proven
c.	<u>✓</u>	Not Proven	_____	Proven
d.	<u>✓</u>	Not Proven	_____	Proven

Racketeering Act 6

a.	<u>✓</u>	Not Proven	_____	Proven
b.	<u>✓</u>	Not Proven	_____	Proven
c.	<u>✓</u>	Not Proven	_____	Proven

Racketeering Act 7

a.	<u>✓</u>	Not Proven	_____	Proven
b.	<u>✓</u>	Not Proven	_____	Proven
c.	<u>✓</u>	Not Proven	_____	Proven

Racketeering Act 8

a.	<u>✓</u>	Not Proven	_____	Proven
b.	<u>✓</u>	Not Proven	_____	Proven
c.	<u>✓</u>	Not Proven	_____	Proven

Racketeering Act 9

- a. ☒ Not Proven
 b. ☒ Not Proven
 c. ☒ Not Proven

_____ Proven
 _____ Proven
 _____ Proven

Racketeering Act 10

- a. ☒ Not Proven
 b. ☒ Not Proven
 c. ☒ Not Proven

_____ Proven
 _____ Proven
 _____ Proven

Racketeering Act 11

- a. ☒ Not Proven
 b. ☒ Not Proven

_____ Proven
 _____ Proven

Racketeering Act 12

- a. ☒ Not Proven
 b. ☒ Not Proven
 c. ☒ Not Proven

_____ Proven
 _____ Proven
 _____ Proven

Racketeering Act 13

- a. ☒ Not Proven
 b. ☒ Not Proven
 c. ☒ Not Proven

_____ Proven
 _____ Proven
 _____ Proven

Racketeering Act 14

- a. ☒ Not Proven
 b. ☒ Not Proven

_____ Proven
 _____ Proven

Racketeering Act 15

- a. ☒ Not Proven
 b. ☒ Not Proven

_____ Proven
 _____ Proven

Racketeering Act 16

- a. ☒ Not Proven
 b. ☒ Not Proven

_____ Proven
 _____ Proven

Racketeering Act 17

a.	<u>✓</u>	Not Proven	_____	Proven
b.	<u>✓</u>	Not Proven	_____	Proven
c.	<u>✓</u>	Not Proven	_____	Proven

Racketeering Act 18

a.	<u>✓</u>	Not Proven	_____	Proven
b.	<u>✓</u>	Not Proven	_____	Proven
c.	<u>✓</u>	Not Proven	_____	Proven

Racketeering Act 19

a.	<u>✓</u>	Not Proven	_____	Proven
b.	<u>✓</u>	Not Proven	_____	Proven
c.	<u>✓</u>	Not Proven	_____	Proven

Racketeering Act 20

a.	<u>✓</u>	Not Proven	_____	Proven
b.	<u>✓</u>	Not Proven	_____	Proven
c.	<u>✓</u>	Not Proven	_____	Proven

Racketeering Act 21

a.	<u>✓</u>	Not Proven	_____	Proven
b.	<u>✓</u>	Not Proven	_____	Proven
c.	<u>✓</u>	Not Proven	_____	Proven

Racketeering Act 22

a.	<u>✓</u>	Not Proven	_____	Proven
b.	<u>✓</u>	Not Proven	_____	Proven
c.	<u>✓</u>	Not Proven	_____	Proven

Racketeering Act 23

a.	<u>✓</u>	Not Proven	_____	Proven
b.	<u>✓</u>	Not Proven	_____	Proven

Racketeering Act 24

a.	<u>✓</u>	Not Proven	_____	Proven
b.	<u>✓</u>	Not Proven	_____	Proven
c.	<u>✓</u>	Not Proven	_____	Proven

Racketeering Act 25

a.	<u>✓</u>	Not Proven	_____	Proven
b.	<u>✓</u>	Not Proven	_____	Proven
c.	<u>✓</u>	Not Proven	_____	Proven

Racketeering Act 26

a.	<u>✓</u>	Not Proven	_____	Proven
b.	<u>✓</u>	Not Proven	_____	Proven

Racketeering Act 27

a.	_____	Not Proven	<u>✓</u>	Proven
b.	<u>✓</u>	Not Proven	_____	Proven
c.	<u>✓</u>	Not Proven	_____	Proven

Racketeering Act 28

a.	<u>✓</u>	Not Proven	_____	Proven
b.	<u>✓</u>	Not Proven	_____	Proven

Racketeering Act 29

a.	<u>✓</u>	Not Proven	_____	Proven
b.	<u>✓</u>	Not Proven	_____	Proven

Racketeering Act 30

a.	_____	Not Proven	<u>✓</u>	Proven
b.	<u>✓</u>	Not Proven	_____	Proven
c.	<u>✓</u>	Not Proven	_____	Proven

Racketeering Act 31

a.	<u>✓</u>	Not Proven	_____	Proven
b.	<u>✓</u>	Not Proven	_____	Proven

Racketeering Act 32

a. ☒ Not Proven _____ Proven
b. ☒ Not Proven _____ Proven

Racketeering Act 33 (Money Laundering Conspiracy)

a. ☒ Not Proven _____ Proven
b. _____ Not Proven ☒ Proven

Count 2 (RICO)

Robert W. Lee, Jr.

☒ Not Guilty _____ Guilty

Racketeering Act 2

b. ☒ Not Proven _____ Proven
c. ☒ Not Proven _____ Proven

Racketeering Act 3

b. ☒ Not Proven _____ Proven
c. ☒ Not Proven _____ Proven

Racketeering Act 5

b. ☒ Not Proven _____ Proven

Racketeering Act 26

b. ☒ Not Proven _____ Proven

Count 3 (Mail Fraud)

Robert W. Lee, Sr.

☒ Not Guilty _____ Guilty

Count 4 (Mail Fraud)

Robert W. Lee, Sr.

☒ Not Guilty

☐ Guilty

Count 5 (Mail Fraud)

Robert W. Lee, Sr.

☒ Not Guilty

☐ Guilty

Count 6 (Mail Fraud)

Robert W. Lee, Sr.

☒ Not Guilty

☐ Guilty

Count 7 (Mail Fraud)

Robert W. Lee, Sr.

☒ Not Guilty

☐ Guilty

Count 8 (Mail Fraud)

Robert W. Lee, Sr.

☒ Not Guilty

☐ Guilty

Count 9 (Mail Fraud)

Robert W. Lee, Sr.

☒ Not Guilty

☐ Guilty

Count 10 (Wire Fraud)

Robert W. Lee, Sr.

✓ Not Guilty _____ Guilty

Count 11 (Wire Fraud)

Robert W. Lee, Sr.

✓ Not Guilty _____ Guilty

Count 12 (Wire Fraud)

Robert W. Lee, Sr.

✓ Not Guilty _____ Guilty

Robert W. Lee, Jr.

✓ Not Guilty _____ Guilty

Count 13 (Wire Fraud)

Robert W. Lee, Sr.

✓ Not Guilty _____ Guilty

Robert W. Lee, Jr.

✓ Not Guilty _____ Guilty

Count 14 (Interstate Travel in Aid of Racketeering)

Robert W. Lee, Sr.

✓ Not Guilty _____ Guilty

Count 15 (Interstate Travel in Aid of Racketeering)

Robert W. Lee, Sr.

✓ Not Guilty _____ Guilty

Count 16 (Interstate Travel in Aid of Racketeering)

Robert W. Lee, Sr.

✓ Not Guilty _____ Guilty

Count 17 (Interstate Travel in Aid of Racketeering)

Robert W. Lee, Sr.

✓ Not Guilty _____ Guilty

Robert W. Lee, Jr.

✓ Not Guilty _____ Guilty

Count 18 (Interstate Travel in Aid of Racketeering)

Robert W. Lee, Sr.

✓ Not Guilty _____ Guilty

Robert W. Lee, Jr.

✓ Not Guilty _____ Guilty

Count 19 (Interstate Travel in Aid of Racketeering)

Robert W. Lee, Sr.

☒ Not Guilty ☐ Guilty

Robert W. Lee, Jr.

☒ Not Guilty ☐ Guilty

Count 20 (Interstate Travel in Aid of Racketeering)

Robert W. Lee, Sr.

☒ Not Guilty ☐ Guilty

Robert W. Lee, Jr.

☒ Not Guilty ☐ Guilty

Count 21 (Interstate Travel in Aid of Racketeering)

Robert W. Lee, Sr.

☐ Not Guilty ☒ Guilty

Count 22 (Interstate Travel in Aid of Racketeering)

Robert W. Lee, Sr.

☒ Not Guilty ☐ Guilty

Count 23 (Interstate Travel in Aid of Racketeering)

Robert W. Lee, Sr.

☐ Not Guilty ☒ Guilty

Count 24 (Interstate Travel in Aid of Racketeering)

Robert W. Lee, Sr.

_____ Not Guilty ✓ _____ Guilty

Count 25 (Interstate Facilities in Aid of Racketeering)

Robert W. Lee, Sr.

✓ _____ Not Guilty _____ Guilty

Count 26 (Interstate Facilities in Aid of Racketeering)

Robert W. Lee, Sr.

✓ _____ Not Guilty _____ Guilty

Count 27 (Money Laundering Conspiracy)

Robert W. Lee, Sr.

_____ Not Guilty ✓ _____ Guilty

a. ✓ _____ Not Guilty _____ Guilty

b. _____ Not Guilty ✓ _____ Guilty

Count 28 (False Tax Return)

Robert W. Lee, Sr.

✓ _____ Not Guilty _____ Guilty

Count 29 (False Tax Return)

Robert W. Lee, Sr.

✓ _____ Not Guilty _____ Guilty

Count 30 (False Tax Return)

Robert W. Lee, Sr.

☒ Not Guilty

☐ Guilty

Count 31 (False Tax Return)

Robert W. Lee, Sr.

☒ Not Guilty

☐ Guilty

Count 32 (False Tax Return)

Robert W. Lee, Sr.

☐ Not Guilty

☒ Guilty

Count 33 (False Tax Return)

Robert W. Lee, Sr.

☐ Not Guilty

☒ Guilty

Count 34 (False Tax Return)

Robert W. Lee, Jr.

☒ Not Guilty

☐ Guilty

Richard A. Brand 8/18/00
FOREPERSON